

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076148

FILED
Jan 10, 2009
Secretary of State

Entity Name: M O R MACHINERY CORPORATION

Current Principal Place of Business:

11232 PINES BLVD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11232 PINES BLVD
PEMBROKE PINES, FL 33026

New Mailing Address:

P.O. BOX 260181
PEMBROKE PINES, FL 33026

FEI Number: 04-3824542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, DICK M
11232 PINES BLVD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YEUNG, DICK M
Address: 11232 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VSD () Delete
Name: YEUNG, MAN C
Address: 11232 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: TD () Delete
Name: ACOSTA, ORLANDO A
Address: 11232 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YEUNG, DICK M
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VSD (X) Change () Addition
Name: YEUNG, MAN C
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: TD (X) Change () Addition
Name: ACOSTA, ORLANDO A
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DICK MAN YIN YEUNG

DP

01/10/2009

Electronic Signature of Signing Officer or Director

Date